



FINANCE COMMITTEE

OCTOBER 5, 2009

AGENDA

I. CALL TO ORDER

Vice Chair Bill Peloza called the meeting to order at 6:30 p.m. in the Council Conference Room at Auburn City Hall, located at 25 West Main Street in Auburn. Vice Chair Peloza and Member Lynn Norman were present. Chair Nancy Backus was excused. Present during the meeting were Mayor Peter B. Lewis, City Attorney Daniel B. Heid, Finance Director Shelley Coleman, Information Services Director Lorrie Rempher, Assistant Planning Director Kevin Snyder, Risk Manager Rob Roscoe, and Deputy City Clerk Cathy Richardson.

II. CONSENT ITEMS

A. Approval of Minutes

1. Minutes of the September 21, 2009 Finance Committee meeting.

Member Norman moved to approve the September 21, 2009. Vice Chair Peloza concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

B. Vouchers

1. Claims

F4.9.5

Claims check numbers 388977 through 389304 in the amount of \$910,919.75 and dated October 5, 2009.

2. Payroll

F4.9.2

Payroll check numbers 527358 to 527443 in the amount of \$307,819.95 and electronic deposit transmissions in the amount of \$1,182,201.92 for a grand total of \$1,490,021.87

for the pay period covering September 17, 2009 to September 30, 2009.

Committee members reviewed the consent items and briefly discussed claim vouchers 389052, 389084, 389125 and 389241.

Member Norman moved to approve the vouchers. Vice Chair Peloza concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

III. ORDINANCES AND RESOLUTIONS

A. Ordinances

There was no ordinance for Committee consideration.

B. Resolutions

1. Resolution No. 4529

F4.6.1

A Resolution of the City Council of the City of Auburn, Washington, declaring certain items of property as surplus and authorizing their disposal

Committee members briefly discussed Resolution No. 4529.

Member Norman moved to recommend approve and forward Resolution No. 4529 to the full Council. Vice Chair Peloza concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

2. Resolution No. 4532

A3.17

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an extension of the lease of property to King County Department of Public Health for the King County Paramedic Program

Risk Manager Roscoe stated that Resolution No. 4532 provides for a two-year extension of the lease with King County Department of Public Health for property located at

1101 D Street NE and used by the King County Paramedic unit.

Member Norman moved to approve and forward Resolution No. 4532 to the full Council. Vice Chair Peloza concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

3. Resolution No. 4534

A3.4

A Resolution of the City Council of the City of Auburn, Washington, stating the City Council's opposition to Initiative 1033 on the November 3, 2009, General Election ballot

Committee members briefly reviewed Resolution No. 4534.

Member Norman moved to approve and forward Resolution No. 4534 to the full Council. Vice Chair Peloza concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

4. Resolution No. 4536

F5.4

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept grant funds from the U.S. Environmental Protection Agency

Assistant Director Snyder reported that the grant authorized by Resolution No. 4536 provides funds for City oversight of approximately fifty City and privately owned wetland mitigation sites.

Member Norman moved to approve and forward Resolution No. 4536 to the full Council. Vice Chair Peloza concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

IV. DISCUSSION ITEMS

A. Ordinance No. 6268

O3.4.2.1.2

An Ordinance of the City Council of the City of Auburn, Washington, repealing Chapter 18.46, Temporary Uses, of the Auburn City Code, adopting a new Chapter 18.46A, Temporary

Uses, of the Auburn City Code, and amending the City of Auburn Fee Schedule; all relating to temporary uses

Assistant Director Snyder reviewed Ordinance No. 6268 which clarifies procedures related to regulations and standards of Auburn City Code Chapter 18.45, Temporary Uses.

B. Ordinance No. 6269

O3.4.2.1.2

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 18.02.120, 18.04.752, 18.07.020, 18.09.020, 18.22.020, 18.22.030, 18.24.030, 18.26.020, 18.26.030, 18.28.020, 18.28.030, 18.29.055, 18.30.030, 18.32.020, 18.32.040, 18.33.030, 18.33.050, 18.34.040, 18.44.030, 18.50.050, 18.54.060, Chapter 18.64 of the Auburn City Code, and Sections 18.70.010, 18.70.020, 18.76.040, 18.78.020 of the Auburn City Code, and creating new Sections 18.04.025, 18.22.025, 18.24.025, 18.26.025, 18.28.025, 18.29.053; 18.30.025, 18.32.030, 18.34.030, 18.44.025, and 18.76.045; all relating to land use permits

Committee members briefly discussed Ordinance No. 6269.

VI. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:41 p.m.

APPROVED THE _____ DAY OF OCTOBER 2009.

Bill Pelosa, Vice Chair

Cathy Richardson, Deputy City Clerk